

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0683786  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/25/2011 1:10:36 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MEDSURG SPECIALTY DEVICES, INC.  
**Company ID:** 0683786  
**State of origin:** Delaware  
**Formation date:** 1/24/2008 12:00:00 AM  
**Date filed:** 5/25/2011 1:10:36 PM  
**Fee:** \$15.00

**Principal Office**

633 VILLAGE LANE  
MANDEVILLE, LA 70471

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Carlos O'connell	116 Main St. Irvington, NY 10533
COO	Scott MacFadyen	335 Madison Ave, 22nd Fl, New York, NY 10017

**Directors**

Director	Mounir Rabbat	335 Madison Ave., New York, NY 10017
Director	Koichi Kato	335 Madison Ave., New York, NY 10017
Director	Sumitaka Ishikawa	335 Madison Ave, New York, NY 10017
Director	Ray Shimizu	335 Madison Ave, New York, NY 10017

**Signatures**

<b>Signature</b>	Scott MacFadyen
<b>Title</b>	COO